

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, October 24, 1996, 9:00 a.m.

UAC Offices

4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of October 3, 1996, Minutes	Gary Herbert
	Annual Membership Meeting	Gary Herbert
	Member County Awards	Gary Herbert
	Director's Report	Brett Rich
	Summary of Loss Prevention Activities	David Nelson
	Broker's Report	
	1997 Administrative Budget	Brent Gardner
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
12:00	Adjourn	

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Salt Lake City, Utah 84107